

RURAL MUNICIPALITY OF LAC DU BONNET

AGENDA

June 22, 2004

4:00 p.m.

1. CALL TO ORDER

2. ADOPT AGENDA

- 1) June 22, 2004

3. ADOPT MINUTES

- 1) June 15, 2004 Regular Meeting Minutes

4. FINANCIAL STATEMENT

- 1) June 18, 2004 Resolution to adopt as presented

5. PAYMENT OF ACCOUNTS

6. PUBLIC WORKS & RESOLUTIONS

- 1) June 15, 2004 Public Works Minutes

7. UNFINISHED BUSINESS

- 1) Colleen Johnson-email Proposed Joint Mtg-June 24 @7 pm - *MHAC delegation-cairn
Would like input*

8. NEW BUSINESS

- 1) The Exchange Copy of Financial Report and Supplementary Audit Report - *Review-available on request*
- 2) Zarecki Farms -email Bag Limit Program - *Read and apply comments*
- 3) LdB Planning District-Lynn Notice of Public Hearing of Application Variation #10-04 - *Review / comments*
- 4) LdB Planning District-Lynn Notice of Public Hearing of Application Variation #9-04 - *Review / comments*
- 5) LGD of Pinawa - letter Health Care Issues-meeting June 28 - *Advise of any agenda items*
- 6) Town of LDB – letter Disposal of 1973 Econoline Van - *Read and comment if any*
- 7) Dorothy Boznianin Low income housing - *Resolution #*
- 8) 48th Annual LDB Golf Tourny.Held Sunday Aug 22- Fred Byron contact - *Resolution #*

9. ADDITIONS

- 1) Civic Addressing - DH Uninhibited Islands - *For discussion*
- 2) Bag Limit – DH Linda Oleschuk – Arnold’s Camp - *For discussion*
- 3) LGD of Pinawa Health Care Meeting - *Notice of rescheduling*
- 4) Vivian Nespor Request - *Resolution required*
- 5) Manitoba Good Roads Annual Competition - *Last notice to enter*
- 6) Assessment Branch Notice of Change in Use - *Discussion on adding taxes*
- 7) Lions Club Miss Minnewawa Contest - *Request for prize donation*
- 8) Mulligan Money - *Resolution for donation*
- 9) Reg Buttsman 7:15 Delegation - *Land Sale on Roll 70300*
- 10) Land Sale Res. # 357 - *Amend resolution*
- 11) Manitoba Hydro Street Lights for Granite Hills Sub - *Resolution required*
- 12) LDBSS Yearbook Committee - *Resolution to approve ad*
- 13) Christopher Dancyt Class 1 license w airbrakes - *Resolution to reimburse fee*
- 14) Incamera Items (4) Personnel, Other - *Tabled to end of meeting*

10. FCM

- 1) Membership renewal Thank you received - *Information*
- 2) Election Alert Election 2004 - *Information*

11. AMM

- 1) Provincial Responses 2003 AMM Resolutions - *Information*
- 2) Loss Prevention Reducing Premiums for Rec. Facilities Bulletin - *Information*

12. GOVERNMENT CORRESPONDENCE

- 1) Indian and Northern Affairs Canada - *National Aboriginal Day*
- 2) Minister of Healthy Living - *Bill 21, Non-Smokers Health Protection Act*
- 3) Minister of Intergovernmental Affairs and Trade - *Response to Don’s recent letter regarding Bill 40, The Planning Amendment Act*

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PAGE TWO

13. CORRESPONDENCE A

- 1) Borland Construction Inc. - *Literature received on Pulverization and Reclamation*
faxed to; Russ and Terry M. *as per councillors request*
- 2) Community Legal Education Association - *Sent copy of "Women in Abusive Relationships"*
- 3) AMM Petroleum Products Buying Group - *Executive Summary*

14. CORRESPONDENCE B

BOARDS AND COMMITTEES:

- 1) LDB Chamber of Commerce - *Minutes of Meeting June 3, 2004 Casey's Inn*
- 2) -

NEWSPAPERS AND MAGAZINES

- 1) In "B" Folders

ADVERTISING

- 1) In "B" Folders

15. HEARING AND DELEGATIONS (6:00 pm – 8:00 pm)

- 1) 6:00 pm Public Hearing -Planning - *Approval*
Variation #07/2004.
Variation #08/2004
- 2) 6:15 pm LDB Trails Association - *Presentation to council*
- 3) 6:30 pm Allan Bradley - *Road Closure*
- 4) 6:45 pm Curtis Zolinski - *Subdivision amendment*
- 5) 7:15 pm Reg Buttsman - *Land Purchase*

16. INCAMERA (7:30pm to 8:00pm)

- 1) Other (1)
- 2) Personnel (0)
- 3) Legal (0)

17. COUNCILLOR BRUNEAU

18. COUNCILLOR PRESTON

19. COUNCILLOR MIHAYCHUK

20. COUNCILLOR HOWARD

21. REEVE HALBERT

22. CHIEF ADMINISTRATIVE OFFICER